

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # **P97000054689 (9)**

1. Corporation Name

THE SCRUB SHOP, INC.

Principal Place of Business
**267 WEXFORD COURT
ALTAMONTE SPRINGS FL 32714**

Mailing Address
**267 WEXFORD COURT
ALTAMONTE SPRINGS FL 32714**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1997

4. FEI Number

593453080

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 510 DOUGLAS AVE

Suite, Apt. #, etc.

22 1009

City & State

23 ALTAMONTE SPRINGS FL

Zip

24 32714

Country

25 USA

2a. Mailing Address

26 510 DOUGLAS AVE

Suite, Apt. #, etc.

27 1009

City & State

28 ALTAMONTE SPRINGS FL

Zip

29 32714

Country

30 USA

9. Name and Address of Current Registered Agent

**HELLER, ROBERT L
267 WEXFORD COURT
ALTAMONTE SPRINGS FL 32714**

10. Name and Address of New Registered Agent

81 Name

82 HELLER, ROBERT L.

Street Address (P.O. Box Number is Not Acceptable)

83 510 DOUGLAS AVE

84 SUITE 1009

City

ALTAMONTE SPRINGS

State

FL

85 Zip Code

32714

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE **ROBERT L. HELLER, PRESIDENT**

DATE **7/29/98**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **HELLER, ROBERT L**
STREET ADDRESS **267 WEXFORD COURT**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714**

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition

1.2 NAME **HELLER, ROBERT L.**

1.3 STREET ADDRESS **510 DOUGLAS AVE, STE 1009**

1.4 CITY-ST-ZIP **ALTAMONTE SPRINGS, FL 32714** ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002617300

-08/17/98--01063--033

*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ROBERT L. HELLER, PRESIDENT**

CR2E034 (5/98)



- ◆ THE SCRUB SHOP, INC.
- ◆ 510 DOUGLAS AVENUE, SUITE 1009
- ◆ ALTAMONTE SPRINGS, FL 32714
- ◆ TEL: 407-788-0993

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July 29, 1998

Florida Dep't. of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, fl 32302-1500

RE: The Scrub Shop, Inc.
P.O. Box 160998
Altamonte Springs, Fl 32716-0998

Dear Annual Reports Filings,

Regarding the above referenced I have been instructed to include this letter when filing the 1998 profit corporation annual report, to advise the Division of Corporations that the reason this has not been filed sooner is that no report had been received prior to the second notice report.

SINCERELY,
THE SCRUB SHOP, INC.


ROBERT L. HELLER, PRESIDENT

THANK YOU - THE SCRUB SHOP